

Stated Meeting, December 20, 1889.

Present, 24 members.

President, Mr. FRALEY, in the Chair.

Dr. C. E. Sajous, a lately elected member, was presented to the Chair, and took his seat.

Correspondence was submitted as follows:

An invitation to be present at the opening of the Public Library of Minneapolis, on December 16, 1889.

A request from the K. Leopold-Carol, Akademie, Halle a S., for Proceedings No. 109, which was granted.

A letter from Dr. Rothrock, enclosing one from the Museum d'Histoire Naturelle, Section Botanique, Paris, returning thanks to the Society for the photographs presented from the Michaux fund.

Letters of envoy were received from the State Geological Survey, Columbus, Ohio; Kansas Historical Society, Topeka.

Letters of acknowledgment were received from the Société des Naturalistes, Kief, Russia (128, 129); Prof. J. S. Steenstrup, Copenhagen, Denmark (129); K. K. Naturhistorisches Hof-Museum, Vienna, Austria (129); Physiologische Gesellschaft, Berlin (129); Verein für Erdkunde, Halle a. S. (129); Dr. Julius Platzmann, Leipzig (129); Société des Sciences Naturelles et Archéologiques de la Creuse, Gueret, France (129); Musée Guimet, Paris (129); Cav. Damiano Muoni Milan (129); Marquis Antonio De Gregorio, Palermo, Sicily (127, 128, 129); University of Illinois, Champaign, Illinois (129); Bishop Crescencio Carrillo, Merida, Yucatan.

Accessions to the Library were announced from the Nederlandsche Botanische Vereeniging, Nijmegen; Statistiska Central Byran, Stockholm, Sweden; K. K. Naturhistorisches Hof-Museum, Vienna, Austria; K. Gesellschaft der Wissenschaften, Göttingen, Prussia; Verein für Erdkunde, Stettin, Prussia; Mr. L. M. Billia, Milan, Italy; Rev. Edward F. Wilson, Sault Ste. Marie, Canada; Massachusetts Historical Society, Boston;

Mr. Isaac C. Martindale, Camden, N. J.; Semi-centennial Committee of the Central High School, Engineers' Club, Schuylkill Fishing Company of the State-in-Schuylkill, Messrs. E. D. Cope, Lewis M. Haupt, Henry Phillips, Jr., Philadelphia; Johns Hopkins University, Baltimore, Md.; U. S. National Museum, Washington, D. C.; Geological Survey of Ohio, Columbus; Kansas Historical Society, Topeka; Mr. Rafael M. Merchan, Bogota, S. A.

The deaths of the following members were announced:

Henry S. Frieze, Ann Arbor, Mich., December 7, 1889 (b. September 15, 1817).

Franklin B. Gowen, Philadelphia, December 14, 1889 (b. February 9, 1836).

On motion, the President was authorized, at his discretion, to appoint suitable persons to prepare the usual obituary notices of the deceased.

This being the evening for balloting for candidates for membership in the Society, pending nominations Nos. 1194, 1195, 1196, 1197, 1198, 1199, 1200, 1201 and 1202 were spoken to and voted upon.

New nominations Nos. 1203, 1204 and 1205 were read.

The report of the Finance Committee was presented, and the appropriations for the succeeding year were passed.

The President reported that he had caused to be engrossed a letter to the Secretary of War* in reference to Prof. Haupt's invention, and that he intended to sign and send it to-morrow.

After all the business of the meeting was concluded, the ballot box was opened and the votes counted, and the result of the poll having been announced to the President, he declared the following-named persons to have been duly elected members of the Society:

No. 2167. Dr. Friederich S. Krauss, Vienna.

No. 2168. Sir George G. Stokes, President of the Royal Society of London.

No. 2169. Rt. Rev. John J. Keane, Rector of the Catholic University, Washington, D. C.

* See Minutes, December 6, 1889.

No. 2170. Dr. Charles C. Abbott, Trenton, N. J.

No. 2171. Dr. George Friebs, Philadelphia.

No. 2172. Dr. Fernando Cruz, Minister of Guatemala, Washington, D. C.

No. 2173. A. Sydney Biddle, Professor of Law in the University of Pennsylvania, Philadelphia.

No. 2174. J. M. Le Moine, President of the Historical and Literary Society of Quebec, Canada.

And the Society was adjourned by the President.